



**SuzukiMusic**  
Building community through music

**THE NATIONAL CAPITAL SUZUKI SCHOOL  
OF MUSIC**

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*Board of Directors  
2021-22*

*Elizabeth Boston  
Daniel Corsi  
Danielle Dezort  
Hubert Furey  
Richard Gabay  
Anne McKerral  
Graydon Miles  
Susan Morris  
Alanna Wall*

Annual General Meeting  
**October 29, 2022**  
**12:40 p.m.**

Total number of attendees: 12  
Total number of proxy ballots: 19

1. Approval of Agenda - approved by Eric Wooltorton, seconded by Susan Morris.
2. Approval of Minutes from 2020 Annual General Meeting - approved by Liko, seconded by Anne McKerral.
3. Report from Artistic Director – Keite Gularte
4. Report from President – Hubert Furey
5. Financial Report – Anne McKerral (Treasurer) & Liko Yamane (General Manager)

*“We are a creative  
musical community  
dedicated to nurturing  
each child’s full  
potential”*

**Motion: that the unaudited financial statements of the NCSSM for the financial year-ended August 31, 2021, as approved by the directors, are accepted.** Approved by Sarah Gauld, seconded by Eric Wooltorton.

6. Election of Directors commencing October 29, 2022 and continuing until the next AGM. The following individuals have been nominated to be Directors of the National Capital Suzuki School of Music:

- Elizabeth Boston (community member)
- Daniel Corsi (current parent)
- Danielle Dezort (current parent)
- Hubert Furey (current parent)
- Richard Gabay (current parent)
- Anne McKerral (community member)
- Graydon Miles (current parent)
- Susan Morris (current parent)
- Alanna Wall (current parent)

*The National Capital  
Suzuki School of  
Music is a non-profit  
corporation and a  
registered charity.*

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**Motion: that the following individuals are elected as the directors of the NCSSM: Elizabeth Boston, Daniel Corsi, Danielle Dezort, Hubert Furey, Richard Gabay, Anne McKerral, Graydon Miles, Susan Morris, Alanna Wall.** Approved by Eric Wooltorton, Seconded by Jessica MacLean.

7. Dispensing with Appointment of Public Auditor

**Motion: that the members of the NCSSM dispense with the appointment of a public accountant with respect of the financial year-ending August 31, 2021 and all prior financial years.** Approved by James Moody, seconded by Danielle Dezort.

8. Questions
  - None

9. Adjournment at 13:00 - approved by Danielle Dezort, seconded by Eric Wooltorton.

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Secretary for AGM

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Board President

*Liko Yamane*

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General Manager